

BURRILLVILLE BUDGET BOARD

Meeting Minutes

**Meeting Place:** Burrillville Town Hall, Town Council Chambers

**Meeting Date:** February 6, 2014

**Meeting Time:** 6:30 PM

**Members Present:**

Arthur Hurley, Chairman; Nathan St. Pierre, Vice-Chairman; Judy Aubin, Secretary; Donison Allen, Member; Ken Milligan, Alternate Member; Robert Tetreault, Alternate Member

**Members Absent:** Mike Molloy, Member

*\*Due to the absent of Mike Molloy, Ken Milligan will be a voting member*

**Staff/Consultants Present:**

John Mainville, Ex-Officio, Finance Director; Mark Adams, Treasurer

**Call to Order:** Meeting called to order at 6:30 PM

**New Business:**

**Approval of Minutes:**

The question of accepting the minutes of the regular meeting of the Burrillville Budget board held January 30, 2014; and the question of dispensing without the reading of said minutes

**A motion was made by Judy Aubin and seconded by Ken Milligan to dispense without the reading of minutes. With no further discussion the vote in favor was unanimous.**

**Special Appropriations**

**Burrillville Historical Society - \$ 2,250**

**A motion was made by Judy Aubin to level fund at \$2,250 and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.**

**DPNA - \$0**

**A motion was made by Judy Aubin to Zero funds and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.**

**Industrial Foundation - \$7,000**

**A motion was made by Judy Aubin to Zero fund and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.**

**Memorial Services - \$500**

**A motion was made by Nathan St. Pierre to approve \$500 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.**

**RSVP - \$4,500**

A motion was made by Nathan St. Pierre to fund \$2,000 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous. Voting in favor was Nathan St. Pierre, Judy Aubin, Mike Molloy and Arthur Hurley. Opposing Bert Cournoyer

**The Samaritans - \$500**

A motion was made by Nathan St. Pierre to table until after they are able to come in and speak to the board seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

**Senior Services - \$4,002**

A motion was made by Donison Allen to fund \$3,000 and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous.

**Sojourner House - \$1,000**

A motion was made by Nathan St. Pierre to level fund at \$1,000 and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous Burrillville Senior Citizens - \$ 2,000

**Tri-Town - \$5,000**

A motion was made by Judy Aubin to zero fund and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

**Veterans Rep - \$1,200**

A motion was made by Ken Milligan to level fund at \$1,200 and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous.

**Well One - \$5,700**

A motion was made by Nathan St. Pierre to fund \$5,700 and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous.

**BPAC - \$5,000**

A motion was made by Nathan St. Pierre to fund \$5,000 and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous.

**Pascoag Public Library - \$57,500**

A motion was made by Judy Aubin to fund at \$57,500 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

**Burrillville Senior Citizens - \$2,000**

**A motion was made by Nathan St. Pierre to fund at \$2,000 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.**

**CIP**

**Town Departments**

**School**

**A motion was made by Donison Allen to fund \$83,900 and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous**

**Jesse Smith Library -**

**A motion was made by Donison Allen table until the library receives a quote for a smaller generator or some other way to resolve the issues and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous**

**Jesse Smith Library -**

**A motion was made by Nathan St. Pierre to fund \$8575 for the copier and laptop computers and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous**

**Stillwater Mill Complex -**

**A motion was made by Nathan St. Pierre to table topic and seconded by Donison Allen. With no further discussion the vote in favor was unanimous**

**Assessor's Office -**

**A motion was made by Donison Allen to fund \$70,000 for the revaluation and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous**

**A motion was made by Donison Allen to fund \$75,000 for OSP and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous**

#### **Information Systems -**

**A motion was made by Nathan St. Pierre to zero fund for the PC Replacements as this should be in the operating budget and seconded by Donison Allen. With no further discussion the vote in favor was unanimous**

**A motion was made by Nathan St. Pierre to fund \$8,000 for the Network Infrastructure and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous**

**A motion was made by Judy Aubin to fund \$5,000 for the Computer Software/Hardware and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous**

#### **Recreation Department -**

**A motion was made by Nathan St. Pierre to move \$15,000 for the infield mix until FY2016 and seconded by Donison Allen. With no further discussion the vote in favor was 4-1 with Judy Aubin opposing.**

#### **Spring Lake Beach -**

**A motion was made by Nathan St. Pierre to fund \$10,000 thru alternate funding sources and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.**

#### **Police -**

**A motion was made by Nathan St. Pierre to zero fund for scales and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.**

**A motion was made by Nathan St. Pierre to move Police Interceptor/Sedan vehicle (\$62,388) to operating budget and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.**

**A motion was made by Judy Aubin to move Alternate Light Source to FY2016 and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous.**

**A motion was made by Judy Aubin to zero fund for the rifles as the request is under \$5,000 and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous.**

#### **Adjournment**

**A motion to adjourn meeting at 8:50PM was made by Nathan St. Pierre and seconded by Judy Aubin. With no further discussion, the vote in favor was unanimous.**

**Minutes Approved by:**

---

Judy Aubin, Secretary

Date